



Date of Board Meeting: February 18, 2025

Subject: Gulf Coast Medical Foundation Grant

Recommendation: Notify the Board of Trustees that WCJC is the recipient of a grant through the Gulf Coast Medical Foundation for the purchase of equipment for the WCJC EMS program.

Background/Rationale:

Grant Funding Agency	Gulf Coast Medical Foundation
Award Date	January 2025
Award Amount	\$50,000
Matching Requirement	No matching required

Cost and Budgetary Support: \$50,000 (award amount; no cost to the institution)

Strategic Priority Alignment: Student Success Community Impact
 Resource Optimization Institutional Excellence

Resource Person(s): Amanda A. Allen, Ed.D.; Executive Vice President

Signatures:



 Cabinet-Level Supervisor

Feb. 10, 2025

 Date

President's Approval:



 President

2-11-25

 Date



GULFCOAST
MEDICAL FOUNDATION

Wharton County Junior College
Attn: Betty McCrohan, President
911 E Boling Hwy
Wharton TX 77488

GRANT AGREEMENT

Gulf Coast Medical Foundation is pleased to enter into the Grant Agreement described below with **Wharton County Junior College** ("Grantee"), subject to the following General Conditions and any Special Conditions included in the agreement.

Grantee:	Wharton County Junior College
Status of Grantee:	
Grant Approval Date:	01/23/2025
Amount of Grant:	\$50,000
Grant Expiration Date:	01/31/2025
Purpose of the Grant:	Purchase of two simulation manikins and 20 Dell laptops

GENERAL CONDITIONS

The Grantee accepts and agrees to comply with the following General Conditions:

1. Purpose

The grant shall be used solely for the purpose specified in this Agreement, including any addenda hereto, and shall be so designated in the Grantee's records. Should the organization change its mission and/or substantially change its programs, the Foundation reserves the right to amend or cancel the Agreement. No part of the grant funds shall be used (a) to carry on propaganda or otherwise attempt to influence legislation or (b) to participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. In addition, the Grantee agrees that the grant will not be used for any purpose prohibited by the laws of the United States, including without limitation applicable laws prohibiting the support of terrorism or terrorist organizations.

2. Representations and Warranties of Grantee

- A. Grantee represents and warrants that it is a public charity and is exempt from federal taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986. Grantee shall give immediate notice to the Foundation of any change or threatened change in such status. In the event of a change or threatened change in such status, the Foundation may postpone disbursement of or cancel any undisbursed portions of the Grant.
- B. Grantee is duly organized and validly existing under the laws of the State of Texas and has all requisite power and authority to conduct its business as now conducted.

- C. The execution, delivery and performance of this Agreement by Grantee and its compliance with the obligations contemplated herein do not and shall not:
- i. Violate or conflict with any provision of the articles of incorporation, bylaws, or other governing documents of Grantee, as the case may be; or
 - ii. Violate any provision of law or any order, judgment or decree of any court or other governmental or regulatory authority applicable to Grantee.

3. Obligation to Repay

Grantee has the obligation to repay to the Foundation any portion of the grant payment that is expended for any purpose inconsistent with the terms and conditions of this Agreement or that is expended for any purpose that is inconsistent with Grantee charitable purposes, as defined by Code Section 501(c)(3). In addition, Grantee shall have an obligation to repay any portion of the grant payment if Grantee's federal tax exemption is revoked during the term of this Agreement.

4. Cancellation of Grant

The Foundation may withhold any undisbursed portion of the grant in the event Grantee fails to comply with any material term of this Agreement. It is possible that circumstances will arise which will indicate that an unpaid grant should not be disbursed. Accordingly, the Foundation may at any time, with or without cause, cancel the unpaid portion of the grant by notice to the Grantee.

5. Accounting, Financial Requirements, Record Requirements, and Financial Review

The use of grant funds is restricted solely to the purpose of the grant and should be so designated on Grantee accounting and financial records. Under no circumstances may grant funds be expended, borrowed (inter-fund), pledged, or transferred for reasons unassociated with the stated purpose of this grant.

The receipts and disbursements related to this grant shall be retained by the Grantee for at least two years after final disbursement of the grant. The Foundation may, at its expense and on reasonable notice to the Grantee, inspect, audit, or copy the Grantee's records pertaining to this grant.

6. Reporting Requirements

The Grantee shall furnish to the Foundation a report at the completion of the grant as follows:

<u>Report Due Date:</u>	upon receipt of the equipment
<u>Report Required:</u>	paid receipts of two simulation manikins and 20 Dell laptops

The Foundation may withhold future payment of grant monies on any grant until accurate and complete reporting requirements are met.

7. Grant Monitoring and Evaluation

The Foundation may monitor and evaluate this grant. This activity may include site visits by representatives of the Foundation.

8. Additional Support

By making this grant, the Foundation assumes no obligation to provide other or future support for the Grantee.

9. Publicity

The Grantee agrees to appropriately credit the participation of the Foundation in any advertisement, publicity or public comment related to the project for which funds are granted. In addition, a copy of printed publicity materials concerning the project should be sent to the Foundation.

10. Special Conditions

Grantee has an obligation to notify the Foundation immediately upon an anticipated or actual loss, termination or resignation of its Chief Executive Officer or the resignation or removal of one-third (1/3) of its board members. Upon such report, the Foundation will assess the Grantee's governance structure to ensure there is an appropriate succession plan in place protecting the Foundation's continuing grants to the Grantee. If the Foundation determines that an appropriate succession plan is not in place, the Foundation shall have the right to suspend or cancel the grant.

Execution of Grant Agreement by Foundation and Grantee

This Grant Agreement was executed by Gulf Coast Medical Foundation on February 4, 2025.

Gulf Coast Medical Foundation

By Melina M Burnham

Title Executive Vice President

Grantee's Acceptance

The Grantee accepts the terms and conditions set forth in the Grant Agreement and agrees to perform its responsibilities as specified.

Executed by the Grantee on (date) 2/10/2025

Grantee's Name Betty McCroskey - Wharton Co. Jr. College

By (signature) Betty McCroskey

Print Name Betty McCroskey

Title President

Must Be Accepted by Board President/Officer

By (signature) _____

Print Name _____

Title _____

**Please return a scanned/executed copy of this contract to:
Mburnham1@gmail.com**

Wharton County Junior College - Simulation Manikins

Standard Grant Application Process

Wharton County Junior College

Dr. Amanda Allen
911 E Boling Highway
Wharton, Texas 77488

O: (979) 532-6534

Mrs. Cindy Mahalitic

911 E Boling Highway
Wharton, Texas 77488

mahalitcc@wcjc.edu
O: 9795326534

Application Form

Enter Project Name*

Wharton County Junior College - Simulation Manikins

Tax-Exempt Status

If applicable, please attach your 501(c) 3 letter of determination. Certain churches and political subdivisions do not need this.

Other Business Name

Any name(s) other than that shown on your IRS Determination Letter under which your organization has operated.

Employer Identification Number*

Please attach your employer identification number.

74-6062916

Financials

Please attach your most recent financials including: EOY balance sheets for previous two years; EOY Profit & Loss Statement for previous two years; EOY Cash Flow Statement (Sources & Uses of Funds) for previous two years; most recent interim Balance Sheet and year-to-date Profit & Loss Statement; and most recent fiscal year audit report if available.

History and Mission of Organization*

Either attach a Word document briefly describing the history and mission of your organization and the scope of your current activities or enter your response in the space below.

Wharton County Junior College (WCJC) is a public, two-year, comprehensive community college offering post-secondary educational programs that enhance our students' future while directly benefiting our community. A core tenant of the college's mission is to prepare our students for entry-level positions and advancement in various professions, specifically in those areas that meet the needs of business, industry, and the community-at-large while contributing to the economic development of our service region. WCJC is an institution that emphasizes personal attention to students, innovation and flexibility in our credit and noncredit offerings, and responsiveness to the communities we serve.

WCJC is requesting a Gulf Coast Medical Foundation Grant to help us better serve and support our diverse student population while attending to the principles elucidated within our institutional mission. With a majority-minority student population, as well as a significant number of programs that address high-need job markets in the Gulf Coast area, WCJC is fully committed to utilizing these funds to help optimize our EMS program and ensure that our EMS students are provided with the most up to date training they need to move forward on their educational path. The EMS program is a nationally accredited program that educates EMTs, Advanced EMTs and Paramedics. The program is a growing program that has a presence on the Wharton, Richmond, and Bay City campuses. The program is charged with providing the best possible educational experiences to our students. We provide Emergency Medical Services personnel to our service area and beyond. We have educated EMTs since the 1980s and Paramedics since the 1990s. Currently, we have Paramedic classes 42 and 43 in progress. These simulation manikins will take our educational simulation possibilities to the next level.

Amount of Grant Requested*

Please list the dollar amount of the grant you are requesting.

\$130,000.00

Date funds needed*

Estimate the date by which grant funds will be needed.

On or before January 31, 2025

Specific purpose of the grant*

Succinctly state the specific purpose for which the grant funds will be used. If your response exceeds one page, please attach a Word document.

Other Gifts*

List other grants or contributions received for this specific project, and list organizations who will be solicited for funds for this specific project.

This text box is limited; a document may be attached if more space is required.

WCJC has not solicited any other organizations for funds for this specific project.

Past contributing foundations*

List the foundations who have contributed to your organization (not necessarily for this project) in the past two years. This text box is limited; a document may be attached if more space is required.

The Mary Louise Dobson Foundation
M.G. and Lillie A. Johnson Foundation
The Henderson-Wessendorff Foundation

Projected Operating Budget*

Attach the project operating budget for this particular project, not for the organization as a whole. Descriptive information may be entered in this area to accompany attached documentation.

Target Population*

Briefly describe the specific population benefiting from this project.

The Simulation Manikins would be utilized by the Allied Health programs, specifically, Paramedics, Nursing and EMS students.

Project/Proposal Summary*

In one page or less, please summarize the essence of your project/proposal. Either attach a Word document or enter your response in the box below.

Effect on Your Community*

Describe how this project will elevate and enhance the spirit of your community as a whole, and how the project will create a meaningful, positive impact and improved quality of life to those individuals involved in and/or benefiting from your project. Either attach a Word document or enter your response in the box below.

Effectiveness of Project*

Describe the method and timing for evaluating the project's effectiveness. Either attach a Word document or enter your response in the box below.

The Allied Health programs currently use simulation as part of their curriculum in multiple programs. Students are evaluated with these interactions. With the addition of the Simulation Manikins, we will enhance the current curriculum with state-of-the-art simulations. The measures of effectiveness will include students meeting learning outcomes in the courses, successful performance in clinical sites as observed and/or graded by preceptors and/or part-time faculty, percentage of retention of students in the program, percentage of success on licensure exams, and potentially increased enrollment.

Organization Leadership*

Provide a list of the organization's directors and officers, including the occupation of each. Either attach a Word document or enter your response in the box below.

[Unanswered]

Key Person(s)*

Provide background data on applicant's key person and back-up person, particularly information qualifying these persons to oversee the organization and this project. Descriptive information may be entered in this area to accompany attached documentation.

Gary Bonewald
Instructor of EMS, Wharton Campus

Danny Bacot
Dean of Workforce, Wharton Campus

Leigh Ann Collins
Vice President of Instruction

File Attachment Summary

Applicant File Uploads

No files were uploaded